## AGENDA COMMISSION BUSINESS MEETING

## **Commission Members**

Chairman Joy Blankenship, Pine Bluff;

Commissioners: Jean Campbell, Fort Smith; Foster Davis, Russellville; Jimmy Jones, Fordyce; Duane Neal, Bentonville; Mitch Ward, Heber Springs/Malvern; Rick Whitten, Gentry; Michael Moix, Faulkner; Scott Wood, Batesville

## **Meeting Agenda:**

- 1. Time: 9:30 a.m. via Conference call
- 2. Place: Teleconference- Dial in number: 888-636-3807, Code: 6403650#
- 3. Call to Order & Opening Remarks (Welcome New Commissioner Scott Wood, Dealer from Batesville)
- 4. Approval of the Minutes of June 17, 2020\*
- 5. Approval of the Meeting Expenditures for the Current Meeting\*
- 6. Reports/Information Items
  - A. Director's Report-Sandy Stroope
    - i. Monthly License Activity Report
    - ii. Summary of Revenue
    - iii. Investigation Summary
    - iv. Consumer Assistance Report
  - B. Legal Counsel's Report-Julie Chavis & Sandy Stroope
    - a. Legal Briefings (Crain vs Ford Motor Co. Judge's ruling
    - b. Ad Hoc Findings/ Approval of Ad Hoc recommendations
- 6. Action/Discussion Items
  - A. WE'RE MOVING \*New Address (900 W. Capitol Ave., Suite 400, LR 72201)
  - B. Upcoming Hearing scheduled for September 16, 2020 Doug Reynolds Suzuki vs. Suzuki Motors America, Inc.
  - C. Arkansas Code Annotated §25-17-211 (Absence of member from board or commission meeting)
  - D. Legislative Audit Assessment
  - E. Future Commission Meetings via Zoom
  - F. Approved Consent Orders
    - I. H#20-005 River City Cycles (Springdale)
    - II. H#20-014 White River Trailer
    - III. H#20-016 White River Intimidator
    - IV. H#20-017 H2:4 Outdoors
    - V. H#20-018 Scooters and Things, LLC
- 7. Next Meeting Confirmation/Adjournment
  - A. September 16, 2020